

**Green County Solid Waste Management Board Committee Minutes
January 10, 2019**

The Green County Solid Waste Management Board met on Thursday, January 10, 2019, at the Green County Solid Waste Management Office at 7:00 p.m. Those members present were Rich Vogel, Harvey Mandel, Roger Truttmann, Ray Francois, Steve Scanlan, Aaron Withee and Karl Blumer. Also present was Randy Thompson.

The meeting was called to order at 7:00 p.m.

A motion was made by Karl Blumer and seconded by Steve Scanlan to approve the minutes of the last meeting as presented. The motion carried by unanimous voice vote.

A motion was made by Ray Francois and seconded by Harvey Mandel to purchase a new vehicle scale for \$40,100. The motion carried by unanimous voice vote.

A motion was made by Harvey Mandel and seconded by Steve Scanlan for the concrete work needed for the new scale for \$36,700. The motion carried by unanimous voice vote.

Ray Francois informed the board that no decisions were made at the Personnel meeting.

A motion was made by Steve Scanlan and seconded by Harvey Mandel to approve the 2019 Haulers Permits. The motion carried by unanimous voice vote.

A motion was made by Karl Blumer and seconded by Aaron Withee to approve the December audit as presented in the amount of \$27,531.65. The motion carried by unanimous voice vote.

As there was no further business, a motion was made by Roger Truttmann and seconded by Harvey Mandel to adjourn. The motion carried by unanimous voice vote.

Randy Thompson
Green County Landfill Manager